

September 11, 2014

Mr. Kranz opened the meeting at 7:20 pm with the reading of the Open Public Meeting Law.

Roll Call:

Present: Mr. Poandl, Mr. Grimm, Mr. Crede, Mrs. Schueler, Mr. Kranz, Mrs. Dinger, Mrs. Lally

Absent: Mr. Terracciano

Late: Mr. Greco

Guest: Dolores Burshnick 2 Milton Place Middlesex, NJ

Mrs. Schueler made a motion to accept the old business minutes. It was seconded by Mr. Crede and carried by the following roll call vote: Ayes: Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs.

Dinger, Mrs. Schueler and Mrs. Lally. Nos.: None. Abstain: None

Mr. Crede asked if Aqua Zumba will continue next year?

Mr. Grimm said yes Aqua Zumba will continue.

Mr. Poandl said he heard that it was observed that the energy of the pool picked up when the music was playing.

Mr. Poandl will think of things to boost the pool membership.

Old Business:

Mr. Greco emailed Arvin about the pool spots. Mr. Greco has not heard back from Arvin about the spot in the pool. Mr. Greco sent out an email on day of last meeting.

Mr. Grimm will email Arvin.

Publicity:

None

Finances:

Mrs. Schueler asked if the pool transfers the money out of the snack bar account leaving \$3,001.00 in the account.

Mr. Grimm said the money will not get transferred until November when all the bill are paid.

Mr. Schueler asked why there were credit card fees in August?

Mr. Grimm said that is probably from the July fees. The reporting is a month behind.

Mrs. Lally said that unemployment fees are so high.

Mr. Grimm not not pay our share of unemployment fees last year. He said he said our share to the borough this year for last year.

Mrs. Schueler made a motion to accept the Financial. It was seconded by Mrs. Lally and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Schueler, Mrs. Dinger, Mrs. Lally, Mr. Kranz, and Mr. Poandl. Nos: None. Abstain: None.

Council Liaison:

New Business:

Dolores Bushnick from 2 Milton Pl, Middlesex, NJ asked if the lap pool was going to be 5 or 6 lanes.

Mr. Grimm said the pool was going to be a 6 lane lap pool.

Mr. Grimm said the lap pool will be used for synchronized swim team, swim team, for Adults who would like to swim laps, adolescents in training can get permission to swim laps, and people who need aqua therapy.

The lap pool is not are area for play, it is for members who would like to swim lap to swim laps. There will be a section in the 4ft area designated for aqua therapy.

The lap pool will be open to members during the day. The synchro team will used the lap pool form 11:30am to 12:30pm. The swim team will used the lap pool at 7:00pm for practice. If there are extra lanes members can use those lanes to swim laps.

Mr. Grimm said that possibly in months of May to July between 6:00am-9:00am members who would like to come early to swim lap may come.

Building and Grounds

Mr. Crede had two requests.

1. Temperature gauge in window instead of a homemade gauge.
2. Solar cover for the pool

Mr. Crede suggested writing the water temperature on the board at the main entrance.

Mr. Grimm:

Mr. Grimm said Labor Day was the busiest day of the year at the pool.

Mr. Grimm handed out the End of the Season Reports

Mr. Grimm said there is not much to do post season at this time. He has done some preventive maintenance for the winter. He made sure the benches tables and beached were move out of the way.

Mr. Kranz said there was a huge increase in attendance to the pool this summer.

Mr. Kranz said there was about 300 to 500 people per day.

Mr. Grimm said the members can look at this report.

Mr. Grimm said that he will need to purchase a new AED. The battery is old and it cannot be replaced.

Mr. Grimm said he would like to purchase something similar to the one the Rescue Squad is currently using.

Mr. Grimm said the handicap lift was used all summer. The battery will need to be replaced.

Mr. Grimm said the new pool will have the same handicap lift so parts are interchangeable.

The New Pool Project:

Mr. Grimm said the Mayor and Council awarded the bid to Jamali for \$1,056,000.00.

Mr. Grimm intended to have the preconstruction meeting. The meeting will be September 17, 2014 at 3:00pm. Mr. Grimm would like Ray Mulvey, the fire chief, head of DPW, and Police to be notified.

Mr. Grimm said Ben Hanbicki will be present at this meeting along with Brian will be the job supervisor for Vision Pools.

Mr. Grimm said any commissioner is welcome to attend this meeting.

Mr. Grimm said that Mr. Terracciano will get an email regarding the meeting on Wednesday.

Mr. Grimm said that Jamali and Vision pool came to the pool to get preliminary measurement.

Mr. Grimm said that he has handed the signed and sealed plans to Jamali.

Mr. Grimm said Jamali will go to the town to get permits. Mr. Grimm said that the fees have been waived for the permits.

Mr. Grimm said that all the State permit the pool has have been approved. The permits are on their way to Tanya.

The Matrix the engineering company for soil and erosion has applied for permits in behalf of the borough.

Mr. Grimm said that Intergrated Aquatics engenieer will do the inspection.

There will be an on site inspector. ½ a day 3 days a week for 10 weeks.

The cost is not to exceed \$10,500.00. The cost for the day for the inspector \$350.00.

Mr. Grimm said he will talk to Tanya about where the pay will come out of.

There will be 3 test conducted on site.

Mr. Kranz asked if there is going to be a warrantee on the concrete work.

Mr. Kranz is worried about the concrete spauling.

Mr. Grimm said that he can have more deck work done by Jamali. He says the prices are low so we can consider doing more deck work.

Mr. Grimm would like a small group of commissioners to decide if certain sections of deck to replace and smaller sections of deck being replaced as well.

Mr. Grimm though maybe putting in 6 concrete pads in the snack bar grass area while Jamali was here.

Mr. Kranz made a motion to allow new pool subcommittee of Mr. Crede, Mr. Terracciano and Mr. Kranz to approve small change orders for the new concrete additions. It was seconded by Mrs. Lally and followed by the following Aye: Mr. Crede, Mr. Kranz, Mr. Poandl, Mrs. Schueler, Mrs. Dinger, and Mrs. Lally. Nos: None. Abstain: None.

Mr. Grimm is the liaison for the pool work. Then Mr. Grimm contacts Mr. Terracciano, Mr. Kranz, and Mr. Crede to discuss issues.

Mr. Grimm said the start date will be decided September 17, 2014.

Mr. Grimm will provide the Mayor will a construction route plan.

Mr. Grimm said the trucks will come down Market Street, over the pool path and then on to the pool property.

Mrs. Dinger asked if the pool fence will be put back each night?

Mr. Grimm said the fence will be pulled back during the day and put back securely at night.

Mrs. Schueler asked if the whole project will take 10 weeks.

Mr. Grimm said according to Jamali the project should be done according to schedule.

Mr. Greco asked if there will be grading done.

Mr. Grimm said yes there will plant grass.

Mr. Grimm said he would like to put the final coat of concrete on in the spring time.

Mr. Grimm said the new pool will drain to Market Street.

Mr. Greco asked if the Middlesex Borough will be redoing the walk way to the pool after the project is completed.

Mr. Grimm said yes, they will redo the walk way once the project is completed and on their schedule.

Mr. Grimm said hopefully by the end of next week there will be trucks coming in to potentially start on September 22, 2014.

Mr. Grimm said that the bleachers, mushroom and frog slide will all be removed by the construction company before it starts. The construction company will put bleachers back in place when project is completed.

Mr. Poandl asked if there was a penalty clause for not completing.

Mr. Grimm said yes, there is. They must show substantial completion must be met as milestones along the way.

Arvin the lawyer said there is little chance of prevailing unless the borough finds a copy of the performance bond for the large pools resurfacing.

Mrs. Lally made a motion to adjourn the meeting at 8:30pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on October 9, 2014.

Respectfully Submitted

By: Secretary, Katie Bird